

November 18-19, 2015

Natural Resources Building, Room 172, Olympia, WA 98501

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@rco.wa.gov.

Special Accommodations: If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

WEDNESDAY, NOVEMBER 18

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">Roll Call and Determination of QuorumReview and Approval of Agenda	
9:05 a.m.	1. Consent Calendar (<i>Decision</i>)	<i>Chair</i>
	A. Volunteer Recognition for Advisory Committees <u>Resolution 2015-20</u>	
9:10 a.m.	2. Approval of Board Meeting Minutes – September 16-17, 2015	<i>Chair</i>
9:15 a.m.	3. Director's Report (<i>Briefing</i>)	
	<ul style="list-style-type: none">Director's ReportLegislative, Budget, and Policy UpdateGrant Management Report<ul style="list-style-type: none">Featured ProjectsFiscal Report (<i>written only</i>)Performance Report (<i>written only</i>)	<i>Kaleen Cottingham</i> <i>Wendy Brown</i> <i>Marguerite Austin</i> <i>Dan Haws</i>
9:45 a.m.	4. State Agency Partner Reports	
	<ul style="list-style-type: none">Department of Natural ResourcesState Parks and Recreation CommissionDepartment of Fish and Wildlife	<i>Jed Herman</i> <i>Peter Herzog</i> <i>Joe Stohr</i>
10:00 a.m.	General Public Comment for issues not identified as agenda items. Please limit comments to 3 minutes.	<i>Chair</i>

BOARD BUSINESS: DECISIONS

10:05 a.m.	5. Youth Athletic Facilities Grant Awards	<i>Kyle Guzlas</i>
	Public comment: Please limit comments to three minutes. <u>Resolution 2015-21</u>	

10:25 a.m. 6. Land and Water Conservation Fund Legacy Program Awards *Marguerite Austin*
Public comment: Please limit comments to three minutes.
Resolution 2015-22

10:45 a.m. BREAK

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

11:00 a.m. 7. Habitat and Recreation Lands Coordinating Group: Overview & Current Status *Wendy Brown*
Clay Sprague
Steve Hahn

11:45 a.m. LUNCH BREAK / Executive Session for Director Performance Evaluation *Natural Resources Building,*
(lunch provided for board members in the executive session) *Room 271*

1:00 p.m. 8. Joint Legislative Audit and Review Committee: Summary of Recent Reports and New Assignment Relating to Public Lands *Rebecca Connolly*
Eric Thomas

1:30 p.m. 9. Washington Wildlife and Recreation Program Review Update *Wendy Brown*

2:00 p.m. 10. Proposed Changes to the Grant Program Evaluation Criteria for 2016 *Leslie Connelly*
Adam Cole

3:00 p.m. BREAK

BOARD BUSINESS: DECISIONS

3:15 p.m. 11. Washington Wildlife and Recreation Program Farmland Preservation Evaluation Criteria and Policies *Leslie Connelly*
Public comment: Please limit comments to three minutes.
Resolution 2015-23

4:00 p.m. 12. Changes to the Grant Programs for 2015-17 *Leslie Connelly*
Public comment: Please limit comments to three minutes.
Resolution 2015-24

4:45 p.m. ADJOURN FOR THE DAY

THURSDAY, NOVEMBER 19

OPENING

9:00 a.m. Call to Order

Chair

- Roll Call and Determination of Quorum
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BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

9:05 a.m. 13. Communications Plan Update

Susan Zemek

**9:35 a.m. 14. Revising the Board's Strategic Plan and Performance Measures:
Continued Board Member Discussion**

Scott Robinson

10:35 a.m. BREAK

10:50 a.m. 15. Recreation and Conservation Planning Next Steps

Leslie Connelly

11:20 a.m. 16. Scoping of Climate Change Policy

Meg O'Leary

12:00 p.m. LUNCH

1:00 p.m. 17. Compliance

A. Overview of Conversion and Allowable Use Policies

Myra Barker

B. Vancouver Water Works Park (RCO #84-9015D)
Resolution 2015-25

Myra Barker

C. Mountlake Terrace Jack Long Park (RCO #68-096A, #68-099D)
Resolution 2015-26

Myra Barker

D. Clark County Lewis River Greenway (RCO #96-074A)

Myra Barker

E. City of Spokane Riverfront Park Combined Sewer Overflow (RCO #72-040)

Kyle Guzlas

Public comment to follow each briefing: Please limit comments to three minutes.

3:30 p.m. ADJOURN
